

Revised - AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, June 21, 2022

Due to Covid-19, Remote Attendance Is Encouraged. If You Have Any Questions Regarding Attending The Meeting, Please Contact Karla Powell at 970-542-3500.

To watch and/or listen to the meeting but not participate, you may do so by connecting via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81274710471> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 812 7471 0471

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81274710471> If you cannot connect via Zoom, you may submit written public comment to morgancountybcc@co.morgan.co.us by email by 4 p.m. on Monday June 20, 2022.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81274710471> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 812 7471 0471

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

**Commissioner Becker
Commissioner Westhoff
Commissioner Arndt**

The Board of Morgan County Commissioners will convene as the Morgan County Board of Social/Human Services in the matter of:

1. CALL TO ORDER
2. Consideration of Approval – DHS MINUTES dated May 17, 2022
3. Consideration of Approval – DHS WARRANTS April 2022 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS April 2022 (Susan Nitzel, Accounting Manager)

STAND IN RECESS

(*Recess as necessary)

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PREPARED BY: Karla Powell, Administrative Services Manager
AGENDA POSTED ON Thursday, June 17, 2022 @ 1:00 P.M.

B. CITIZEN'S COMMENT PERIOD

Citizens are invited to speak to the Commissioners on agenda or non-agenda items. There is a 3 minute time limit per person, unless otherwise noted by the Chairman. Please note that no formal action will be taken on these items during this time due to the open meeting law provision; however, they may be placed on future posted agenda if action is required.

C. CONSENT AGENDA

All matters under the consent agenda are considered to be routine by the Board of County Commissioners and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, any Board member may ask that the item be removed from the Consent Agenda and considered separately:

1. Ratify the Board of County Commissioners approval of meeting minutes dated June 7, 2022.
2. Ratify the Board of County Commissioners approval of Contract 2022 CNT 060, Long Building Technologies, Term of Contract June 8, 2022 through completion
3. Ratify the Board of County Commissioners approval of Contract 2022 CNT 061, Signal Behavioral Health Network, Term of Contract June 1, 2022 through May 31, 2023
4. Ratify the Board of County Commissioners approval of Contract 2022 CNT 062, Central Visitation Program, Term of Contract June 1, 2022 through May 31, 2023
5. Ratify the Board of County Commissioners approval of Contract 2022 CNT 063, Family Resource Center-Sterling, CO, Term of Contract June 1, 2022 through May 31, 2023
6. Ratify the Board of County Commissioners approval of Contract 2022 CNT 064, Centennial Boces, Term of Contract June 1, 2022 through May 31, 2023
7. Ratify the Board of County Commissioners approval of Contract 2022 CNT 065, Justice Works Youthcard, Term of Contract June 1, 2022 through May 31, 2023
8. Ratify the Board of County Commissioners approval of Contract 2022 CNT 066, Center for Healing Trauma and Attachment, Inc. Term of Contract June 1, 2022 through May 31, 2023
9. Ratify the Board of County Commissioners approval of Contract 2022 CNT 067, Center for Healing Trauma and Attachment, Inc., Term of Contract June 1, 2022 through May 31, 2023
10. Ratify the Board of County Commissioners approval of Contract 2022 CNT 068, Pat Chase, Term of Contract July 1, 2022 through June 30, 2023
11. Ratify the Board of County Commissioners approval of Contract 2022 SV 12, Scott Brindisi dba Duck Down Masonry, Term of Contract June 15, 2022 through completion
12. Ratify Chairman Jon Becker's signature on the Morgan County Public Trustee report for April 2022 signed June 14, 2022.
13. Ratify Chairman Jon Becker's signature on Colorado Works Memorandum of Understanding SFY22-23, signed June 8, 2022
14. Ratify Chairman Jon Becker's signature on Colorado Department of Human Services Memorandum regarding CRS 26-2-715, signed June 8, 2022
15. Ratify Chairman Jon Becker's signature on Colorado Department of Human Services Childcare Assistance Memorandum of Understanding, signed June 8, 2022
16. Ratify Chairman Jon Becker's signature on Early Learning Ventures letter of support, signed June 10, 2022

D. UNFINISHED BUSINESS

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E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **I-76 FIREWORKS APPLICATION**, Submitted By L.C. Speicher (Karla Powell, Administrative Services Manager)
2. Consideration of Approval – **Bid Tabulation and Award RFP 2022-0616-001** Emulsified Asphalt, (Public Works Director, Bruce Bass)

F. LIQUOR LICENSES

The Board of County Commissioners will convene as the Morgan County Local Liquor Licensing Authority in the matter of:

1. **Consideration of Approval – Application for Beer and Wine License**
(Applicant: **Pope Farms dba Pope Farms Corn Maize & Pumpkin Patch – Derek & Cynthia Pope**)

Open for Public Comment
Close for Public Comment
Discussion and Decision

G. PUBLIC HEARING - AMENDMENTS TO THE MORGAN COUNTY ZONING REGULATIONS CONCERNING THE REGULATIONS OF WIND ENERGY FACILITIES, SOLAR COLLECTOR, AND BATTERY ENERGY STORAGE SYSTEMS.

Open for Public Comment
Close for Public Comment
Discussion

H. CONSIDERATION OF APPROVAL - RESOLUTION NO. 17, SERIES 2022 – ZONING AMENDMENTS RELATED TO WIND ENERGY FACILITIES, SOLAR COLLECTOR, AND BATTERY ENERGY STORAGE SYSTEMS

I. CONSIDERATION OF APPROVAL – RESOLUTION NO. 18, SERIES 2022 – FEES RELATED WIND ENERGY FACILITIES, SOLAR COLLECTORS, AND BATTERY ENERGY STORAGE SYSTEMS

J. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Legislative Update-Kari Linker representing Senator Hickenlooper's Office
2. Commissioners Calendar for week of June 17, 2022 through June 28, 2022

K. ADJOURNMENT

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